

**JUNE 4, 2012
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
6:58 P.M.**

The Special Public Housing Council Meeting was called to order by President Pro Tem of Council Roy J. Jech presiding.

COUNCIL MEMBERS PRESENT:

BRIAN DAY
ALLAN DIVIS
MARY GALINAS
ROY J. JECH
DEBORAH LIME
LARRY NAPOLI
SCOTT M. TUMA
BRIAN BROCHETTI
MARK CASSELBERRY

COUNCIL MEMBERS ABSENT:

PRESIDENT SEAN BRENNAN

Mr. Ramser – Mr. Chairman, the Roll of Council has been called, and I find a quorum of Council Members present.

The following Officials and Department Heads were also present: Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Senior Director Jo Ann Mason, Director of Public Housing Lev Kulchytsky, Community Development Director Erik Tollerup, Chief of Staff Michael Culp and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL Public Housing MEETING OF COUNCIL

THE STATE OF OHIO)

CUYAHOGA COUNTY) ss. To Chief of Police Robert Miller Greetings
CITY OF PARMA)

WHEREAS, it appears that the public business of this City requires that the Council meet in *Special* session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in *Special* session on the 4th day of June, 2012, immediately following the **Special Public Housing Committee Meeting which begins at 6:45 P.M.** in the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:-

1. Special Public Housing Committee Meeting – April/May highlights

2. **Special Public Housing Council Meeting**
a. **Approval of Special Public Housing Council Meeting Minutes**
March 19, 2012
b. **SUSPENSION OF THE RULES:**
Housing Ordinance No. 12-8 – An Ordinance Authorizing the
Public Housing Executive Director to Enter Into a Lease
Extension with Rockside Plaza Associates for an Additional
Two (2) Year Term, with an Option for an Additional Third
Year for Office Space for the Parma Public Housing Agency,
And Declaring an Emergency

You are therefore commanded to summon Mayor Timothy DeGeeter, Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Thomas Mastroianni, Public Housing Director Lev Kulchytsky, Service Director Brian Higgins, Council President Sean P. Brennan, Brian Brochetti, Mark Casselberry, Brian Day, Allan Divis, Mary Galinas, Roy J. Jech, Deborah Lime, Lawrence Napoli, Scott M. Tuma Council Members and Kenneth A. Ramser Clerk of said Council, to meet in **Special** session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this day of June 1, 2012

/s/ Sean P. Brennan
Council, City of Parma President of Council Sean P. Brennan

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Chief Robert Miller, Chief of Police of the City of Parma, Ohio, do hereby certify that on June 1, 2012, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on June 1, 2012, at 1848 hours, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Chief Robert Miller
Chief of Police
City of Parma, Ohio

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Day seconded by Councilman Tuma to dispense with the Regular Order of Business and to waive the Rules of Council, at this time, in order to hold this Special Public Housing Council Meeting. Motion carried.

LEGISLATIVE COMMENT

Mr. Jech asked if there was anyone in attendance who wanted to talk regarding the piece of legislation that is up for passage tonight. No one wished to comment.

Mr. Jech stated that we have before us the Minutes of the Special Housing Meeting of March 19, 2012. He asked if there were any corrections or additions to these Minutes. Hearing none, he declared the Minutes approved as printed.

AN ORDINANCE AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO ENTER INTO A LEASE EXTENSION WITH ROCKSIDE PLAZA ASSOCIATES FOR AN ADDITIONAL TWO (2) YEAR TERM, WITH AN OPTION FOR AN ADDITIONAL THIRD YEAR, FOR OFFICE SPACE FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY